

Yukon Municipal Authority

December 16, 2008

ROLL CALL: (Present) Ward Larson, Chair
Bob Bradway, Vice Chair
John Tipps, Trustee
Dewayne Maxey, Trustee
Earline Smaistrila, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion.

If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 2, 2008
- B) Payment of claims in the amount of \$563,869.76

Vice Chair Bradway made a motion, seconded by Trustee Tipps, to approve the minutes of the regular meeting of December 2, 2008, and payment of claims in the amount of \$563,869.76.

The vote:

AYES: Smaistrila, Maxey, Tipps, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)